## FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA) May 17, 2011 – 4:30 pm

(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8<sup>th</sup> Floor, City Hall

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

## 1. MINUTES – REVISED MARCH 1, 2011 REGULAR MEETING MINUTES

Exhibit:

Commission Agenda Report

11-0744

## 2. <u>DISPOSAL – PORTION OF PARCEL – 921 NW 6 STREET – PUBLISH NOTICE</u> SISTRUNK STREETSCAPE, SISTRUNK CENTENNIAL AND NORTHWEST GARDENS I

A motion authorizing the proper Community Redevelopment Agency and City Officials to publish 30-day notice – disposal of portion of parcel at 921 NW 6 Street – facilitate blending design of Sistrunk Streetscape, Sistrunk Centennial and Northwest Gardens I improvements projects.

Recommend:

Motion to approve

Exhibit:

Commission Agenda Report 11-0754

## 3. <u>FUNDING REQUEST – STREETSCAPE IMPROVEMENTS – NORTHWEST GARDENS I</u> - \$229, 354 – HOUSING AUTHORITY AND CARLISLE DEVELOPMENT

A motion to approve funding request in the amount of \$229,354 – support streetscape improvements around and near Northwest Gardens I residential project and authorize the proper Community Redevelopment Agency Officials to negotiate agreement – Housing Authority and Carlisle Development.

Recommend:

Motion to approve

Exhibit:

Commission Agenda Report 11-0585